



August 23, 2012

**Thursday – 7:30 to 9:00 AM**

Historic County Courthouse Ballroom – 3rd floor  
51 South University Avenue, Provo, Utah

**GOVERNING BOARD AGENDA**

1. Welcome and call to order.
2. Review and approve the Utah Lake Commission Governing Board minutes from May 24, 2012.
3. Review and approve the monthly financial report of the Commission for May, June and July 2012.
4. Report from the Technical Committee.
5. Reports and discussion on various Utah Lake projects and issues
  - a. Lake level report
  - b. Invasive Species
    - i. Phragmites
    - ii. Carp
  - c. Transportation
  - d. Outreach
    - i. Utah Lake Festival report
    - ii. FLW Fishing Tournament
    - iii. National Parks Service grant
    - iv. Lesson plans
  - e. Dock review process
  - f. Other
6. Other Business/Public Comment.
7. Confirm that the next meeting is scheduled to be held at the Historic Utah County Courthouse Ballroom on Thursday, September 27, 2012 at 7:30 AM
8. Adjourn.